

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 9, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 2, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 128 additions and deductions to the tax assessment rolls per Exhibit "A". (19992214) (19992125)

- 3) **APPROVAL OF THE FOLLOWING MOTOR VEHICLE TAX EXEMPTIONS:**

Capital Humane Society

Board of Equalization
2:30 p.m.
November 9, 1999

- 4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Guidance Al-Hedayah Foundation

University of Nebraska Tech Park LLC

- 5) **ADJOURNMENT:**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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TUESDAY, NOVEMBER 9, 1999
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FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 2, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 9, 1999.

- 3) **SPECIAL PRESENTATIONS:**

Recognition of Veterans Day - Gary Chalupa, County Veterans Service Office; Rick Ringlein, Deputy County Veterans Service Officer and Jim Cada, Chair of the County Veterans Service Committee

- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit 170, Hilltop Estates Community Unit Plan, requested by Brian Carstens on behalf of Bill Carlson, for eight dwelling units, on property located at South 82nd Street and Pella Road in Lancaster County, Nebraska. (19992148)

 - B. County Preliminary Plat 99018, Hilltop Estates, requested by Brian Carstens on behalf of Bill Carlson, for eight lots and one outlot, on property located at South 82nd Street and Pella Road in Lancaster County, Nebraska. (19992149)

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5) **NEW BUSINESS:**

- A. Two contracts with the following to provide staff relief for Lancaster Manor:
1. Specialty Personnel Services to provide Certified Nursing Assistants at a rate of \$16.25 per hour during weekdays and \$16.95 per hour on weekends and to also provide Licensed Practical Nurses at a weekday rate of \$26 per hour and \$27 per hour on weekends. (19992230)
 2. Partners In Care to provide Registered Nurses at an hourly rate of \$30, certified Medication Aides at \$18 per hour, Licensed Practical Nurses at an hourly rate of \$23 and Certified Nursing Assistants at \$16 per hour. (19992231)
- B. A resolution setting a public hearing for Tuesday, December 14, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the vacation of a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19992246)
- C. Request from the Personnel Policy Board to create the following classifications: (19992243)
- Juvenile Detention Coordinator at a proposed pay grade ranging from \$33,040.80 to \$43,372.16
 - Statistical/Modeling Analyst at a proposed pay grade ranging from \$41,381.60 to \$54,922.40
- D. Application for renewal of an amusement license from the Nebraska State Board of Agriculture to operate the Nebraska State Fair, horse, car, truck and motorcycle racing, simulcasting, ice hockey and skating and other concerts, shows, sports and entertainment events. (19992200)
- E. A request from Lynette Trejo for a refund of real estate taxes for 1997 in the approximate amount of \$101.74. (19992196)
- F. Appointment of Susan Holland to the Government Access and Information Committee (GAIC), term to expire January 1, 2000. (19992217)
- G. Appointment of Mark Lutz to the Visitors Promotion Advisory Committee to fill the unexpired term of Nora Gobel-George ending June 30, 2002.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Contracts between the County Engineer and the following relating road improvements:

- Stephen S and Marilyn L H Oborny on Southwest 40th, Van Dorn to "A" Streets, in the total amount of \$5,344.75 (5 contracts) (19992224) (19992225) (19992226) (19992235) (19992236)
- Alan L and Pamela M Cox on Southwest 40th, Van Dorn to "A" Streets, in the amount of \$617.50 (19992227)
- Erich H and Janet H Broer on Southwest 40th, Van Dorn to "A" Streets, in the total amount of \$6,279 (4 contracts) (19992203) (19992204) (19992205) (19992206)
- Emmett C and Frances E Keller on Southwest 40th, Van Dorn to "A" Streets, in the amount of \$561 (19992207)
- Linda L and William C Smith on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$3,804.56 (3 contracts) (19992238) (19992239) (19992240)
- Gary R and Irene R Nevded on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)
- Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$4,546 (4 contracts) (19992220) (19992221) (19992222) (19992223)
- Wallace Becker on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$5,111 (2 contracts) (19992228) (19992229)

B. A leasehold contract between the County Engineering Department and Sam Delisi at Southwest 40th, Van Dorn to "A" Streets, in the amount of \$10. (19992237)

C. A right-of-entry agreement between the County Engineering Department and Larry Hammer on Agnew Road (Culverts A-132 and A-133) for channel clean out, at no cost to the County. (19992208)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 11, 1999 due to the observance of Veterans Day, however, a staff meeting will be held on Tuesday, November 9, 1999 immediately following the Board of Commissioners meeting in Room 112 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, November 16, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Change of Zone 191 and County Miscellaneous 99002, requested by the Interim Director of Planning, to amend the text of the Lancaster County Zoning Resolution and the Lancaster County Land Subdivision Resolution to increase the filing fees for zoning and subdivision applications. (19992179)
 - 2. County Special Permit 173, requested by Nextel Communications, Inc., for authority to construct and operate a 300 foot wireless communications broadcast tower on property generally located at Southwest 2nd Street and West Wittstruck Road in Lancaster County, Nebraska. (19992181)
- C. The Lancaster County Board of Commissioners will hold a General Orientation Meeting Update on Juvenile Justice Activities on Wednesday, November 17, 1999 from Noon to 1:30 p.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- D. The Lancaster County Board of Commissioners will hold a meeting with the Douglas and Sarpy County Board of Commissioners on Thursday, November 18, 1999 from 8:30 a.m. to 1 p.m. to discuss items of mutual interest and to also visit the Lancaster County facilities.

10) **ANNOUNCEMENTS CONTINUED:**

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

County Attorney (19992215)

County Clerk (19992216)

Lancaster Manor (19992241)